

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

March 12, 2008

7:30 P.M.

The St. Marys City Board of Education met in regular session at the City of St. Marys Council Chambers with the following Board Members present: Ralph Wiley, Eric Langsdon, and Lisa Tobin. Also present were Bob Valentine, Sandra Dove, Judy Weng, Jamie Carpenter, Kent Schlegel, Kay Lauth, Janie Southard, Mike Makley, Dave Lewis, Lisa Elson, Sue Sherman, Doretta Nale, Scott Schulte, Dan Grothaus, Kurt Kuffner, Bill Steinbrunner, Ken Baker and Tom Sommer. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

The meeting was called to order by Ralph Wiley, Board President, who then led the audience with the Pledge of Allegiance.

Board Members Rees McKee and Craig Gottschalk arrived at 7:34 PM.

APPROVE MINUTES OF THE FEBRUARY 13, 2008 REGULAR MEETING, THE FEBRUARY 26 WORK SESSION, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY REPORT, THE FINANCIAL REPORTS, AND THE BILLS PAID. – On a motion by Langsdon, seconded by McKee, the above listed items were approved.

VOTE: Langsdon, yes; McKee, yes; Tobin, yes; Gottschalk, yes; Wiley, yes.

32-08

ITEMS RELATED TO PERSONNEL – On a motion by McKee, seconded by Tobin, the following items related to personnel were approved.

Retirement - Certified

Tom Yingling

Business, Memorial, eff. 6/30/08 (35 years)

Dave Chivington

Social Studies, Memorial (35 years)

Resignation - Certified

Scott Schulte

Athletic Director, eff. 7/31/08

Sue Nuss

5th Grade, West

Mike May

Social Studies, Memorial

Holly Makley

Math, McBroom

Newt Triplett

Principal, McBroom

Resignation - Supplemental

Mike May

Assistant Varsity Football

Cory Ahrens

Assistant Varsity Football

Chris Kuenning

7th Grade Volleyball

Katie Hertenstein

Co-head Varsity Swimming

Julie Reams

Faculty/Event Manager

Appointments - Certified

Scott Schulte

Social Studies, Memorial, two-year limited contract, eff. 2008-2009 school year

Sue Nuss

Permanent Substitute, eff. 2008-2009 school year through October 25, 2008 (per Memorandum of Understanding)

Erik Fiely

Substitute Teacher

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Appointment - Classified

Marty Goens	Substitute Bus Aide, eff. 1/11/08
Dottie Lininger	Substitute Educational Aide
Lindsey Hand-Snyder	Substitute Educational Aide

Appointment - Supplemental (Certified)

Andrew Klosterman	State Mandated Test Tutor, eff. 2/20/08
Tami Golliday	State Mandated Test Tutor, eff. 2/20/08
Bruce Renner	State Mandated Test Tutor, eff. 2/20/08
Cheryl Varuska	State Mandated Test Tutor, eff. 2/20/08

Appointments - Summer Student Workers

Jameel Brenneman	Beth Doenges	Amanda Ruppert
Jason Rader	Megan Fledderjohann	Jarrod Kinkley
Natalie Ahlers	Amy Fritz	Katherine Bubp
Jasmine Craft	Scott Laman	Lindsey Newlove
Kala Zink		

VOTE: McKee, yes; Tobin, yes; Gottschalk, yes; Langsdon, yes; Wiley, yes.

33-08

APPROVAL OF 2008 (TY2007) TAX RATES – On a motion by Langsdon, seconded by Tobin, the amounts and rates as determined by the Auglaize County Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor were accepted. The rate of each tax necessary to be levied within and outside of the 10-mill limitation will be as follows:

	2008 Inside	2008 Outside	2007 Info.	2006 Info.
	<u>Millage</u>	<u>Millage</u>		
General Fund	4.10	37.75	37.75	37.75
Permanent Improvement Fund		2.50	2.50	2.50
Bond Retirement Fund (Library)		.40	.40	.70
Emergency Levy (2004-7.9 mills)		6.80	6.40	7.25
Bond Retirement Fund (OSFC)		6.90	n/a	n/a

VOTE: Langsdon, yes; Tobin, yes; Wiley, yes; McKee, yes; Gottschalk, yes.

34-08

DONATION – On a motion by McKee, seconded by Tobin, the Board accepted a \$1,000 donation from Parker Hannifin Foundation for the district Scholarship Fund.

VOTE: McKee, yes; Tobin, yes; Wiley, yes; Gottschalk, yes; Langsdon, yes.

35-08

ENTRY-YEAR MENTOR TEACHER STIPENDS – On a motion by Tobin, seconded by Langsdon, the Board approved the payment of \$775 (including Board paid benefits) to each of the following staff members for their service as a Mentor Teacher during 2007-2008 (reimbursed by Mercer County ESC):

Andrea Johnson	Kathy Jeffries	Kerri Ackley
Karen Newlove	Mike Jay	Kim Menchhofer
Heather (Buehler) Wuebker	Lora Krugh	

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VOTE: Tobin, yes; Langsdon, yes; Gottschalk, yes; McKee, yes; Wiley, yes.

36-08

PROFESSIONAL DESIGN SERVICES AGREEMENT (OSFC) – On a motion by McKee, seconded by Tobin, the Board authorized the President of the Board and the Treasurer to enter into an Agreement for Professional Design Services with Fanning-Howey Associates, Inc. for the district's OSFC Classroom Facilities Assistance Program (CFAP).

VOTE: McKee, yes; Tobin, yes; Wiley, yes; Langsdon, yes; Gottschalk, yes.

37-08

PROFESSIONAL DESIGN SERVICES AGREEMENT (L.F.I.'S) – On a motion by Langsdon, seconded by Wiley, the Board authorized the President of the Board to enter into a Professional Design Services Agreement with Fanning-Howey Associates, Inc., for the Locally Funded Initiatives to be undertaken by the district but which are not included in the OSFC Classroom Facilities Assistance Program (CFAP) project.

VOTE: Langsdon, yes; Wiley, yes; McKee, yes; Tobin, yes; Gottschalk, yes.

38-08

MAINTENANCE PLAN ADVISOR SERVICES – On a motion by Tobin, seconded by Gottschalk, the Board authorized the Business Manager and Treasurer to enter into a Maintenance Plan Advisor Services Agreement with Lawhon and Associates, Inc. to provide maintenance plan advisor services as set forth by the OSFC.

VOTE: Tobin, yes; Gottschalk, yes; Wiley, yes; Langsdon, yes; McKee, yes.

39-08

CAFETERIA PRICES FOR 2008-2009 - On a motion by Langsdon, seconded by Tobin, the following lunch prices for 2008-2009, were approved.

	<u>Proposed</u>	<u>Current</u>
Grades K-6 student lunches	\$1.90	\$1.85
Grades 7-12 student lunches	\$2.10 / \$2.30	\$2.05 / \$2.25
Adult lunches	\$2.55	\$2.50
Breakfast for elementary students	\$1.25	\$1.20
Milk	\$0.50	\$0.45

VOTE: Langsdon, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Wiley, yes.

40-08

PERMANENT IMPROVEMENT PROJECTS – On a motion by Tobin, seconded by McKee, the Board approved the Permanent Improvement projects for 2008 as recommended by the District Buildings and Grounds Committee.

VOTE: Tobin, yes; McKee, yes; Wiley, yes; Langsdon, yes; Gottschalk, yes.

41-08

CURRICULUM/TEXTBOOK ADOPTION – On a motion by Langsdon, seconded by Tobin, the Board approved the following new elective course for 2008-2009 and the accompanying textbook:

Course - Sports and Entertainment Marketing (semester length)

Textbook - Sports and Entertainment Marketing, Thomson South-Western Publishing, c. 2005

